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Tarrant County Texas

2009 Jul 21 08:52 AM

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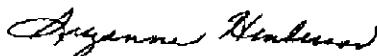
D209193897

Submitter: SIMPLIFILE

2 Pages

Project: Lake Arlington
Lease ID: 18472

Suzanne Henderson

**CORRECTION OF LEASE DESCRIPTION**

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 23rd day of June, 2008, James Christopher Ward, Gregory Steven Ward, and Jana Leann Ward Petty, of 8000 County Road 508, Alvarado, TX 76009, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group, LLC of 309 W. 7th Street, Suite 1300, Fort Worth, Texas, 76102, hereinafter referred to as Lessee, a No Surface Use Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Doc# D208465928, in the Deed Records of Tarrant County, Texas, described as follows:

BEING .975 GROSS ACRES OF LAND, MORE OR LESS, SITUATED IN THE CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, OUT OF THE DAVID STRICKLAND SURVEY, ABSTRACT NO. 1376 AND BEING THE REMAINDER OF A 10.16 ACRE TRACT OF LAND CONVEYED TO J.P.H. STOCKTON AND WIFE, AUDIE STOCKTON, BY DEED RECORDED IN VOLUME 1640, PAGE 500 OF THE DEED RECORDS OF TARRANT COUNTY, TEXAS.

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

BEING .975 GROSS ACRES OF LAND, MORE OR LESS, SITUATED IN A .925 ACRE TRACT OF LAND WHICH WAS CONVEYED TO JOYCE ANN WARD BY DEED RECORDED IN VOLUME 3451, PAGE 90 OF THE DEED RECORDS OF TARRANT COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED IN TRACT 2, IN AFFIDAVIT OF HEIRSHIP RECORDED AS VOLUME 8396, PAGE 344, DEED RECORDS, TARRANT COUNTY, TEXAS.

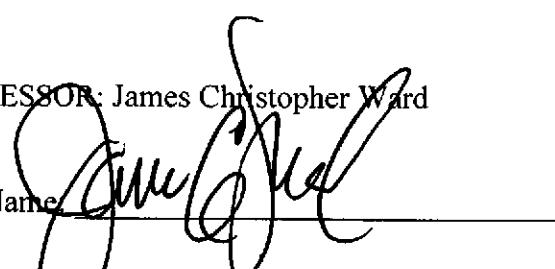
NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 23rd day of June, 2009.

LESSOR: James Christopher Ward

Name: 

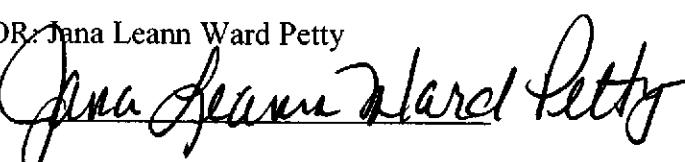
Title: _____

LESSOR: Gregory Steven Ward

Name: 

Title: _____

LESSOR: Jana Leann Ward Petty

Name: 

Title: _____

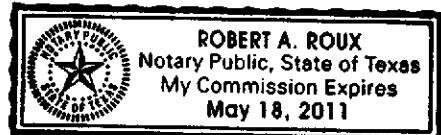
D209193897

ACKNOWLEDGEMENT

STATE OF TEXAS)
COUNTY OF TARRANT)

The foregoing instrument was acknowledged before me this 23 day of June, 2009 by

James Christopher Wren



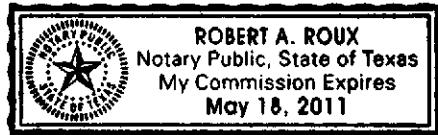
Notary Public
My commission expires:

ACKNOWLEDGEMENT

STATE OF TEXAS)
COUNTY OF TARRANT)

The foregoing instrument was acknowledged before me this 24 day of June, 2009 by

Jane Leavenworth Kelly.



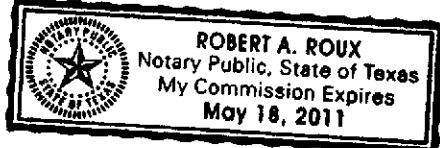
Notary Public
My commission expires:

ACKNOWLEDGEMENT

STATE OF TEXAS)
COUNTY OF TARRANT)

The foregoing instrument was acknowledged before me this 8 day of July, 2009 by

Gregory Steven Ward



Notary Public
My commission expires: